



**FINAL  
WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
07/30/08**

**PRESENT: WENDY CLARK, VICE CHAIRMAN; RICHARD BUTT, SELECTMAN; KEITH LACASSE, SELECTMAN**  
**ABSENT: TOM CLOW, CHAIRMAN; HELEEN KURK, SELECTMAN**  
**RECORDING SECRETARY: Fred Ventresco**  
**GUEST: Don Thomson**

Vice Chairman Clark called the meeting to order at 6:02pm

Emergency Meeting under RSA:91-A:2.

Vice Chairman Clark read the following spending Manifests:

School Bond Payment Total \$1,217,217.00

Vice Chairman Clark made a motion to approve the Manifest spending and to order the Treasurer and/or the Deputy Treasurer to sign check dated 7/31/08. The motion was seconded by Selectman Lacasse. The motion passed unanimously. (3-0)

School District would have defaulted on a bond payment if payment was not made by July 31, 2008. The payment was mistakenly not added to weekly manifest last Monday.

Meeting adjourned at 6:03pm. Richard Butt motioned; Keith Lacasse seconded. All in favor

\_\_\_\_\_, Recording Secretary  
Fred Ventresco